UNITED NATIONS

DP

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr.
LIMITED

DP/1996/L.16/Add.1
4 September 1996

ORIGINAL: ENGLISH

Third regular session 1996
9-13 September 1996
Item 1 of the provisional agenda

# ORGANIZATIONAL MATTERS

## Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

Addendum

Page 6, ITEM 6

At the beginning of the annotation insert

Report of the Advisory Committee on Administrative and Budgetary Questions — DP/1996/38

In addition to those noted in document DP/1996/L.16, the following conference room papers have been prepared:

ITEM 4 MATTERS RELATING TO PROGRAMMING CYCLES

Update on efforts to follow up on General Assembly resolution 50/120 on the triennial policy review — DP/1996/CRP.18

ITEM 5: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

Summary of the statement by the Assistant Administrator and Director, Bureau for Finance and Administration, at the informal session of the Executive Board on the report of the Administrator on the Reserve for Field Accommodation — DP/1996/CRP.15

ITEM 8: UNITED NATIONS DEVELOPMENT FUND FOR WOMEN

Initial follow-up to the external evaluation of United Nations Development Fund for Women — DP/1996/CRP.17

ITEM 14: OTHER MATTERS

The change management process in UNDP — DP/1996/CRP.16

WORK PLAN

At its informal meeting held on 3 September 1996, the Executive Board agreed to the revised tentative work plan on the following page.

Annex I

REVISED TENTATIVE WORK PLAN

EXECUTIVE BOARD OF UNDP/UNFPA

THIRD REGULAR SESSION 1996

(9-13 SEPTEMBER 1996)

| DAY/DATE | TIME | ITEM | |
|---|---|---|---|
| MONDAY 9 SEP | 11:00 A.M. | 1 | Organizational matters: adoption of the agenda and agreement on the work plan |
| | | 2 | Matters relating to rules of procedure, documentation and the functioning of the Executive Board |
| | 3:00 P.M. | 3 | Annual work plan for the Executive Board 1997 |
| | | 4 | UNDP: Matters relating to programming cycles |
| TUESDAY 10 SEP | 10:00 A.M. | 5 | UNDP: Financial, budgetary and administrative matters |
| | 3:00 P.M. | 5 | UNDP: Financial, budgetary and administrative matters (continued) |
| | | 14 | Other matters:<br>UNDP: Report of accountability system of UNDP |
| | | 6 | United Nations Office for Project Services |
| WEDNESDAY 11 SEP | 10:00 A.M. | 7 | UNDP: Country programes and related matters |
| | 3:00 P.M. | 7 | UNDP: Country programes and related matters (continued) |
| | | 8 | United Nations Development Fund for Women |
| THURSDAY 12 SEP | 10:00 A.M. | 9 | UNDP/UNFPA: Harmonization of presentation of budgets and accounts |
| | | 10 | UNDP/UNFPA: Report on field visit of the Executive Board |
| | 3:00 P.M. | 11 | UNFPA: Financial, budgetary and administrative matters |
| FRIDAY 13 SEP | 10:00 A.M. | 12 | UNFPA: Country programmes and related matters |
| | 3:00 P.M. | 13 | UNFPA: Oral report on interagency coordination in health policy and programming |
| | | 1 | Organizational matters: Future sessions of the Board and conclusion of the session |

---